

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Hearing Room

December 17, 2012

7:00 PM

EXECUTIVE SESSION
6:30 P.M. TO 7:00 P.M.
FRANCIS FAULKNER HEARING ROOM

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE

The Chair will briefly update the Board -The Town Manager will provide a brief report

2. 7:10 WINE CASK CELLARS D/B/A ACTON LIQUORS, 100 POWDER MILL ROAD – PROPOSED CHANGE OF MANAGER, OFFICERS, DIRECTORS AND TRANSFER OF STOCK BETWEEN RALPH ROTOLANTE AND REGINA ROTOLANTE

Enclosed please find materials in the subject regard

3. 7:20 ANNUAL CLASSIFICATION HEARING – BOARD OF ASSESSORS

Enclosed please find materials in the subject regard

4. 8:00 TOWN MANAGER WILL PRESENT HIS BUDGET FOR FY 14

5. 9:00 EXCHANGE HALL DISCUSSION OF AGREEMENT AND CONDITIONS FOR RELEASING OF CPA FUNDS

Enclosed please find materials in the subject regard

6. SELECTMEN'S BUSINESS

7. REQUEST FOR SUPPORT OF DELAY OF MEDICAL MARIJUANA LAW

Enclosed please find materials in the subject regard Link Below:

http://www.sec.state.ma.us/ele/ele12/ballot_questions_12/full_text.htm#three

8. ASSIGNMENT OF BOS MEMBER TO ATTEND EAGLE SCOUT COURT OF HONOR CEREMONY FOR KENNETH DAVIDSON ON JANUARY 6, 2013

Enclosed please find materials in the subject regard

9. SELECTMEN'S REPORTS

IV CONSENT AGENDA

10. AUDIT, EXTENSION AND FUNDING REQUEST – ACTON COMMUNITY HOUSING CORP (ACHC)

Enclosed please find materials in the subject regard

11. COMMITTEE APPOINTMENT, PAUL WEXELBLAT, BOARD OF ASSESSORS

Enclosed please find materials in the subject regard

12. COMMITTEE APPOINTMENT, BARBARA TALLONE, ASSOCIATE MEMBER OF COUNCIL ON AGING (COA)

Enclosed please find materials in the subject regard

13. ACCEPT GIFT, RECREATION DEPT.

Enclosed please find a gift of \$496.80 from Friends of The Playground to be used for the Goward Field Playground Project

14. ACCEPT GIFT, RECREATION DEPT.

Enclosed please find a gift of \$100.00 from Joseph Perry Plumbing and Heating, to support the 2013 Summer Concert Series at Nara Park

15. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$910.00 from various donors to be used for Goward Field Playground project

16. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$100.00 from Acton Medical to be used to support the 2013 Summer Concert Series

17. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$26,000 from the Steinberg Lalli Charitable Foundation to fund purchase of portable stage riser equipment at NARA

18. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a gift of \$200.00 from Adesa Concord to help fund the 2013 concert series at NARA

19. ACCEPT GIFT, PLANNING DEPT.

Enclosed please find a gift valued at \$2,000.00 from Robbins Brook Housing Element Site Plan to be used for Community Housing

20. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

Enclosed please find materials in the subject regard

V EXECUTIVE SESSION

There will be a need for Executive Session re: Conducting Strategy Sessions in Preparation of Negotiations with Non-union Personnel and to Consider the Purchase, Exchange, Lease and Value of Real Property

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

<u>JANUARY 14</u>	<u>JANUARY 28</u>	<u>FEBRUARY 11</u>
A/B Regionalization Committee	Board Vote Budget	OPEB Presentation
2020 Kelley's Corner & Potential Regionalization with other communities		
Special Permit – Sundberg Trust 255 Main Street		
Storm Water Draft Bylaw Presentation		

PENDING MINUTES

May 21
July 9, 23, 25
Sept. 24
November 5, November 19
December 3

PENDING COM. APPOINTMENTS

NONE